

MONKTON SELECTBOARD MEETING

MONKTON TOWN HALL

October 10, 2011- Minutes

Approved: 10/24/11

Members Present: John Phillips, Anne Layn, Peter Norris, Terry Cunningham, Stephen Pilcher

Others Present: Donald Gould

Call to Order: John Phillips called the meeting to order at 7:00 pm.

Announcements

None at this time

Regular Business

Approval of Minutes

Anne Layn made a motion to approve the meeting minutes for August 22nd, 2011 as written. Peter Norris seconded the motion and it was passed 5-0.

Anne Layn made a motion to approve the meeting minutes for September 12th, 2011 as amended. Terry Cunningham seconded the motion and it was passed 5-0.

Stephen Pilcher made a motion to approve the meeting minutes for September 26th, 2011 as written. Anne Layn seconded the motion and it was passed 5-0.

Warrants

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|-------|--------|----------|-------------|
| EFTPS | #11011 | 10/11/11 | \$2,443.91 |
| P/R | #11011 | 10/11/11 | \$7,368.14 |
| A/P | #11006 | 10/06/11 | \$14,240.68 |

Overweight Permits

Scott Oberle- Approved

Old Business

Zoning Regulations

John Phillips spoke with Vermont League of Cities and Towns (VLCT) regarding the process of changing the Zoning Regulations. The Developmental Review Board (DRB) has to use the new Zoning Regulations (from the Planning Commission) as of August 4th, 2011. The Select Board has proposed some substantial changes. If those changes are approved by the Select Board; the Select Board will hold a public hearing. Once the Select Board warns their meeting on the Zoning Regulations; those regulations are then in effect. Peter Norris recommended that the Select Board plan out when the meetings will occur to make sure the voters of Monkton can vote on it during Town Meeting. There appears to be questions regarding this process; there will be clarification at the next meeting.

New Business

Donald Gould

Mr. Gould was present to discuss his current discussion with the town lawyer. Mr. Gould noted that he has four different definitions of inhabitable space in writing from the town's lawyer. He feels that his 4th amendment rights have been violated when the definitions are being changed. John Phillips stated that Mr. Gould is speaking to the wrong group; the Zoning Administrator (ZA) and Developmental Review Board (DRB) are the proper people to be speaking to about this issue. Peter Norris stated that Mr. Gould should first talk to the ZA and then to the DRB if he does not get the proper answer. The Select Board is not able to answer these questions; as it is the job of the DRB. Mr. Gould asked the Select Board what would happen if he went ahead and built it. It was stated that Mr. Gould should follow the process put in place through the Zoning Regulations. Mr. Gould stated that he felt that he is being stonewalled with the communications among the ZA and DRB.

Recycle Committee

John Phillips stated that Amy Moody will be the new recycle coordinator; however Janet Kimball will still be available to assist Mrs. Moody as needed.

Review Budget Process for 2011 Budget

The Select Board members discussed the process they will be using to review the budget. The Select Board will be asking the committees and boards to submit their budgets. John Phillips will be drafting a letter for the next meeting.

DRB Clerk Compensation

The Select Board reviewed the recommendation of the compensation of the DRB clerk. The treasurer is asking for Select Board to approve the increase in compensation before paying the DRB clerk. The Select Board will ask the DRB to stay within the DRB clerk line item budget for the remainder of 2011.

Next Meeting

The next regular Select Board meeting will be held on Monday, October 24th 2011 at 7:00 pm.

Adjournment

Motion to adjourn was made by Stephen Pilcher, seconded by Anne Layn. The motion was approved unanimously. Meeting adjourned at 8:36pm.

Respectively Submitted,
Bailee Layn-Gordon

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